



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Tuesday, October 19, 2010, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

**Absent:** Commissioner Gorman - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, October 19, 2010, 10:00 A.M.**

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**PRESIDENT**

**RESOLUTION**

**ITEM #1**

**APPROVED**

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called an American gospel artist without peer and a national musical treasure, Albertina Walker, also known as the “Queen of Gospel,” from our midst; and

**WHEREAS**, Ms. Walker was born one of nine children in 1929 on Chicago’s South Side, and, as a child, Ms. Walker sang in her church choir as well as with the Williams Singers; as a teen Ms. Walker sang with Willie Webb and the Robert Anderson Singers; and

**WHEREAS**, at age 22, Ms. Walker formed the “Caravans”; at various times this group claimed as its members Bessie Griffin, James Cleveland, Inez Andrews, Cassietta George, Dorothy Norwood, Imogene Greene and Shirley Caesar; Ms. Walker helped to promote the careers of some of these members, who would later go on to great success; and

**WHEREAS**, Ms. Walker went on to become a stirring solo artist; she was a gospel traditionalist – foregoing pop music instrumentation and relying on simple arrangements for piano, tambourine and the occasional guitar accompaniment; and

**WHEREAS**, Ms. Walker was a deeply religious woman; her singing came from a depthless faith, and her singing was imbued with spiritual hunger and yearning for God; she helped to popularize traditional gospel and its Christian message of salvation; and

**WHEREAS**, Ms. Walker recorded an astounding 60 albums, including her first in 1975, *Put A Little Love In Your Heart*, and she had a number of gold selling hits; and

**PRESIDENT**

**RESOLUTION continued**

**ITEM #1 cont'd**

**WHEREAS**, Ms. Walker's personal and television appearances are too numerous to mention; additionally, she sang for two sitting American presidents, George W. Bush and William Jefferson Clinton, as well as for South African President, Nelson Mandela; and

**WHEREAS**, Ms. Walker gave of herself extensively to a number of charitable causes, and in 1988 she founded the Albertina Walker Scholarship Foundation to award financial assistance to college students who are pursuing the creative and performing arts; and

**WHEREAS**, in losing Ms. Walker we have lost too soon a vibrant, galvanizing and pioneering artistic spirit; and

**WHEREAS**, Ms. Walker leaves to mourn her family, friends, colleagues, and a world of grateful and grief-stricken fans.

**NOW, THEREFORE, BE IT RESOLVED**, that Albertina Walker will be forever cherished in the hearts of those whom she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Albertina Walker, and may a suitable copy of this Resolution be tendered herewith.

## **COMMISSIONERS**

### **PURCHASE ORDER ADDENDUM**

#### **ITEM #2**

<b>APPROVED</b>
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Transmitting a Communication, dated October 12, 2010 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$3,250.00 and extend for two (2) months, Purchase Order No. 172162 with the Capitoline Group, Inc., Chicago, Illinois, for contractual services.

Original Purchase Order amount issued 04-01-10:	\$ 7,000.00
Increase requested:	<u>3,250.00</u>
Adjusted amount:	\$10,250.00

Reason: This extension will allow the continuation of the contract through the end of the fiscal year. There are sufficient funds available in the professional services account to cover this increase. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: \$3,250.00. Purchase order extension: October 1, 2010 through November 30, 2010. (097-260 Account).

### **CONSENT CALENDAR**

#### **ITEM #3**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 5 Consent Calendar items for the October 19, 2010 Board Meeting.**

#### **CC ITEM #1**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #1 cont'd**

**RESOLUTION**

**CELEBRATING OAK FOREST HOSPITAL'S 100TH ANNIVERSARY**

**WHEREAS**, celebrating its 100th anniversary in 2010, Oak Forest Hospital of Cook County is a unique, 70 bed multi-level healthcare facility located in Oak Forest, Illinois, in the southwest corner of Cook County providing inpatient and outpatient services to the south suburban residents of Cook County; and

**WHEREAS**, the mission of Oak Forest Hospital of Cook County, as an extension of the Cook County Health & Hospitals System, is to provide high caliber medical care for adults and a wide range of specialty and diagnostic outpatient services. Oak Forest Hospital also provides access to emergency services and on-site primary care; and

**WHEREAS**, Oak Forest Hospital opened in 1910 as the Oak Forest Infirmary which was also known as the poor farm and had a population that often swelled to as many as 5,000 patients; and

**WHEREAS**, in 1940, the Oak Forest Infirmary ceased operation as a poor farm and became a charitable hospital, eventually changing its name to Oak Forest Hospital in 1957; and

**WHEREAS**, currently, Oak Forest Hospital of Cook County provides operational support (pharmacy, specialty, financial billing) to three Cook County Health & Hospitals System primary care clinics. The Hospital coordinates access to tertiary level specialty services at Stroger Hospital for residents of the south suburbs, while maintaining specialized training for physicians and other healthcare professionals in ophthalmology, podiatry, and psychology; and

**WHEREAS**, Oak Forest Hospital of Cook County provides a full range of outpatient specialty and diagnostic services as well as support to three primary care and community-based outpatient clinics located in Ford Heights, Phoenix and Robbins, Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners do hereby recognize and congratulate Oak Forest Hospital on their 100th anniversary; and

**BE IT FURTHER RESOLVED**, that with a spirit of pride and gratitude, this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by Oak Forest Hospital of Cook County providing medical services to the people of Cook County for the last 100 years.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,  
County Commissioners

**RESOLUTION**

**RESOLUTION HONORING THE COURAGE PROGRAM FOR 30 YEARS  
OF SERVICE TO SOUTHWEST SUBURBAN WOMEN AND CHILDREN**

**WHEREAS**, The COURAGE Program celebrates 30 years of service to Chicago's southwest suburban women and children this year; and

**WHEREAS**, The COURAGE Program is a volunteer, non-profit organization and unique ministry based at St. Germaine Parish in Oak Lawn, built on compassion and Christian values, advocating for pregnant women and their families; and

**WHEREAS**, The COURAGE Program was founded in October of 1980 by Oak Lawn resident and St. Germaine parishioner Maureen Shields who compassionately recognized the need for support services for single women who chose to keep their babies, often in the face of emotional and financial hardship; and

**WHEREAS**, through education and counseling, The COURAGE Program provides young, pregnant, or single-parent young women with assistance ranging from emotional support to housing and the basic necessities of daily living; and

**WHEREAS**, The COURAGE Program is guided by a Board of Directors chaired by Maureen Shields and administered by Director Nancy Swanson, RSM with a staff of thirty-two volunteers comprised of a variety of professionals and others who manage crises and establish personal relationships with those in need to guide them calmly into happy and productive lives; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, The COURAGE Program publishes a monthly newsletter and maintains a website at [www.courageprogram.org](http://www.courageprogram.org) to inform benefactors and the public about current services and activities; and

**WHEREAS**, The COURAGE Program volunteers also work with courageous young birthmothers who choose adoption for the sake of their children as well as grandparents in their 60s as well as some in their late 30's who raise their grandchildren when no one else can or will; and

**WHEREAS**, through the tireless, committed efforts of The COURAGE Program volunteers, the lives of more than two and a half generations of COURAGE babies and their families have been touched and enhanced.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate The COURAGE Program upon its 30th anniversary and wishes continued success to this venerable organization in the future; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to The COURAGE Program in recognition of its achievements and good works on behalf of women and children and that it also be spread upon the official proceedings of this Honorable Body.

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**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,  
County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3 cont'd**

**RESOLUTION**

**A RESOLUTION HONORING CHIEF APOSTLE AND TEACHER  
DR. WILLIAM MCCOY, D.D., CHIEF PRESIDING PRELATE OF BROTHERS KEEPER  
COMMUNITY OUTREACH CHURCH**

**WHEREAS**, Brother's Keeper Community Outreach Church celebrated the Chief Apostle Dr. William McCoy and Co-Pastor Dr. Rose McCoy 25th Pastoralship Appreciation Service on October 15, 2010 and black tie banquet on October 16, 2010; and

**WHEREAS**, Chief Apostle Dr. William McCoy, began his ministry in 1984 on the streets of Harvey, Robbins, and Chicago, Illinois, with a message of deliverance from substance addictions and domestic abuse through the power of the risen Savior, Jesus the Christ; and

**WHEREAS**, it was during this time that Chief Apostle Dr. William McCoy founded Am I My Brothers Keeper (AIMBK) Outreach Church as he began to take into his former home individuals who hungered for deliverance from their addictions through the living Christ; and

**WHEREAS**, Chief Apostle Dr. William McCoy together with his wife Dr. Rose McCoy provided support and spiritual nurturing needed to restructure the lives of broken individuals, transitioning them back into the community and their families as saved, delivered, responsible and productive people; and

**WHEREAS**, Chief Apostle Dr. William McCoy's tireless advocacy on behalf of recovering substance abusers and ex-offenders who craved positive change in their lives led to the creation of AIMBK's Brothers Keeper Community Resource Center in 1994, the Joshua House recovery home in 1996 and the House of Ruth recovery home for women in 1997; and

**WHEREAS**, AIMBK Outreach Church is a grass roots ministry exhibiting strong emphasis on teaching and deliverance in its outreach activities in the areas of Jail Ministry, Parole Chaplaincy Training, Street Ministry, Ministerial Training, and International Pentecostal Assembly Ecumenical (IPAE), the Networking Vehicle of AIMBK made up of a conglomerate of churches of various denominations and faith-based organizations coming together as one body for the purpose of Kingdom Building through the sharing of ideas, resources, information and services to meet the spiritual, physical and social needs of all humanity; and

**WHEREAS**, Brothers Keeper's CRC, faith based, not for profit organization continues the ministry Apostle McCoy began in reaching the substance abuser, ex-offenders, persons of domestic violence, and other social ills with needed services to the community with gang resolution programs, parenting, mentoring and economic development programs; and



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #3 cont'd**

**WHEREAS**, Chief Apostle Dr. William McCoy pursued religious training from the United Theological Seminary and graduated Valedictorian, earned a Doctorate of Philosophy in Pastoral Theology and an Honorary Doctorate of Humane Letters from the International College of Bible Theology, and received an Honorary Doctorate of Divinity from Apostolic Baptist Seminary, Evansville, Indiana; and

**WHEREAS**, Chief Apostle Dr. William McCoy was consecrated as Presiding Prelate Bishop of AIIMBK and IPAE by Bishop Lester P. Bell in 1994; and

**WHEREAS**, Chief Apostle Dr. William McCoy has received numerous awards for his outstanding contributions for the betterment of our society and is a member of many Advisory Boards including the Illinois Community Chaplaincy Council, FAITH, Inc., the Illinois Department of Corrections Chaplaincy Council, Project Now, MAPS, and the Southside Health Consortium; and

**WHEREAS**, Chief Apostle Dr. William McCoy provides for the spiritual welfare of his community by meeting the needs of families and individuals in crisis and is a remarkable minister who inspires us all through his good works and extraordinary commitment to his faith, his family and society.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Chief Apostle Dr. William McCoy upon the 25th Anniversary of Brothers Keeper Community Outreach Church; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Chief Apostle Dr. William McCoy in recognition of this auspicious occasion and in thanks and appreciation for his good works and that it also be spread upon the official proceedings of this Honorable Body.

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**CC ITEM #4**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners and  
President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #4 cont'd**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Mildred Balich from our midst; and

**WHEREAS**, Mildred Balich (nee Peso), was the beloved wife of the late Christ Balich (C.P.D.); and

**WHEREAS**, Mildred Balich was the dear mother of Thomas (Carmella), Christ (Renee), Mark (Josephine) and John (Susanne) Balich; and

**WHEREAS**, Mildred Balich was the adored Babi of Christ (Ana), Rudi, Thomas, John, Joseph, Eva, Mark and Daniel; and

**WHEREAS**, Mildred Balich was the fond sister of seven, and fond aunt of many nieces and nephews; and

**WHEREAS**, in recent days, Mildred Balich was the recipient of loving care from Merica, Alina and Lulu; and

**WHEREAS**, all who knew her will attest that Mildred Balich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mildred Balich, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mildred Balich, that her memory may be so honored and ever cherished.

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**CC ITEM #5**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners and  
President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #3 cont'd**

**CC ITEM #5 cont'd**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Charles M. Rogulich from our midst; and

**WHEREAS**, Charles M. Rogulich was the beloved husband of the late Dorothy (nee Manthei); and

**WHEREAS**, Charles M. Rogulich was the dear father of Michael, Paul (Joanne), Richard (Eileen), Steven (Mary) and Dorothy (David) Janetzke; and

**WHEREAS**, Charles M. Rogulich was the cherished grandfather of thirteen and great-grandfather of eleven; and

**WHEREAS**, Charles M. Rogulich was the fond brother of Rose (the late Lee) Vaccaro and the late Edward (the late Jean) and Anne (the late Anthony) Mazutis; and

**WHEREAS**, Charles M. Rogulich was the fond uncle of many nieces and nephews; and

**WHEREAS**, all who knew him will attest that Charles Rogulich was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charlie Rogulich, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles Rogulich, that his memory be so honored and ever cherished.

**COMMISSIONERS continued**

**COMMITTEE REPORTS**

**ITEM #4**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM  
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Finance Subcommittee on Workers' Compensation .....Meeting of October 5, 2010

**APPROVED**

Finance Subcommittee on Litigation .....Meeting of October 6, 2010

**APPROVED**

Audit .....Meeting of October 12, 2010

**DEFERRED TO THE NOVEMBER 3, 2010 BOARD MEETING**

Finance .....Meeting of October 19, 2010

**APPROVED**

Roads & Bridges .....Meeting of October 19, 2010

**APPROVED**

Zoning & Building .....Meeting of October 19, 2010

**APPROVED**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**REPORTS**

**ITEM #5**

**RECEIVED AND FILED**

Transmitting a Communication, dated October 1, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the FY 2010 Federal and State Grant Report for October 5, 2010

The Department of Budget and Management Services is submitting a report which shows all Federal and State funds received or administered by the County for the time period of October 1, 2009 through September 30, 2010, pursuant to the Cook County Board Budget Resolution 09-R-538 for Fiscal Year 2010, Section 27.

This report shall list the amounts disbursed and purposes for which disbursements were made and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

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**ITEM #6**

**RECEIVED AND FILED**

Transmitting a Communication, dated September 28, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 3rd Quarter Performance Report for October 19, 2010

The Department of Budget and Management Services is submitting a copy of the 3rd Quarter Performance Reporting. This report highlights performance data associated with services, activities, and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES continued**

**TRANSFER OF FUNDS**

**ITEM #7**

<b>APPROVED</b>
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Transmitting a Communication, dated October 1, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from Account 014-260, Professional and Managerial Services to Account 014-350, Office Supplies for supplies necessary in preparation of FY 2011 budget development.

Reason: We are requesting a transfer of funds in order to accommodate the printing capabilities for the upcoming budget requirements for the fiscal year 2011 budget process. We will be purchasing paper, toner, and various other office supplies needed for the department to accommodate this process.

From Account 014-260	<b>Total</b>	<b>\$5,000.00</b>
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To Account 014-350	<b>Total</b>	<b>\$5,000.00</b>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

August 31, 2010, balance in account was \$331.00; balance 30 days prior was \$580.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 260 was identified because it was the account that had a balance large enough to sustain the amount needed. There were no other accounts that had the appropriate funds available.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The surplus developed because it was intended for unanticipated program maintenance for the budget request application.

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**REPORT**

**ITEM #8**

**RECEIVED AND FILED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of April 1, 2010 through September 30, 2010.

**BID OPENING**

**ITEM #9**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Reyes' supervision on Wednesday, October 13, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #10**

**APPROVED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT continued**

**TRANSFER OF FUNDS**

**ITEM #11**

<b>APPROVED</b>
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Transmitting a Communication, dated October 4, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting approval by the Board of Commissioners to transfer funds totaling \$9,680.00 from and to the accounts listed below for business mapping of the procurement process.

Reason: The Office of the Purchasing Agent is requesting this transfer of funds to enable staff to have additional computer training which will enhance the reports and communications generated by this office. Also, in FY 2011 this office requires assistance in the preparing for a full service e-Procurement System to ensure the highest quality of procurement services and the most cost efficient.

From Accounts:

030-228	Delivery Services	\$4,850.00
030-353	Books, Periodicals, Publications, Archives and Data Services	150.00
030-225	Postage	<u>4,680.00</u>
	<b>Total</b>	<b>\$9,680.00</b>

To Accounts:

030-260	Professional and Managerial Services	\$5,000.00
030-186	Training Programs for Staff Personnel	<u>4,680.00</u>
	<b>Total</b>	<b>\$9,680.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 15, 2010 it was determined that this office needed additional funding for this project. The balance in account 030-260 was \$15,067.00 on September 15, 2010 and was the same 30 days prior. On September 24, 2010 the balance in account 030-186 was \$4,960.00 and was the same 30 days prior.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Our needs for delivery services, periodicals and postage have decreased due to sending correspondence electronically and reading periodicals on-line.



**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #11 cont'd**

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

We originally budgeted these accounts to ensure funds were available for the entire fiscal year. Our need for hard copies of correspondence and periodicals decreased because of electronic technology.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**TRANSFER OF FUNDS**

**ITEM #12**

<b>APPROVED</b>
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Transmitting a Communication, dated September 24, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting approval by the Board of Commissioners to transfer funds totaling \$8,000.00 from and to the accounts listed below, for enhanced revenue compliance efforts.

Reason: The Department of Revenue has increased compliance efforts for cigarette confiscation and illegal sales. This has resulted in increased revenue, as the department continues levying sizable fines. Transportation expenses have also increased; this is due to more field investigations throughout Cook County. Such field investigations and new departments utilizing the Department of Administrative Hearings have lead to increased costs associated with the administrative hearings collection process. These costs include certified mailing and delivery services. Additionally, the department's printing costs have escalated due to our aggressive Use Tax collection and Wheel Tax efforts. We are sending out more notices and correspondences to delinquent taxpayers.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE continued**

**TRANSFER OF FUNDS continued**

**ITEM #12 cont'd**

From Accounts:

007-355	Photographic and Reproduction Supplies	\$4,000.00
007-630	Rental of Office Equipment	<u>4,000.00</u>
	<b>Total</b>	<b>\$8,000.00</b>

To Accounts:

007-190	Transportation and Other Travel Services for Employees	\$4,000.00
007-240	Printing and Publishing	3,000.00
007-228	Delivery Services	<u>1,000.00</u>
	<b>Total</b>	<b>\$8,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving account would require an infusion of funds in order to meet current obligation on September 13, 2010. The balance for Delivery Services was \$327.00, Transportation and Other Travel Services for Employees was \$2,035.00 and Printing and Publishing was \$311.00. Thirty days prior the balance for Delivery Services was \$638.00, Transportation and Other Travel Services for Employees was \$2,256.00 and Printing and Publishing was \$7,467.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts used for the source of transferred funds were identified based upon potential revenue recovery, priority and need. The accounts used were the only accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 007-355 and 007-630.

No other obligations will be impacted as a result of these transfers.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The accounts that we are transferring from have available balances due to effectively monitoring of expenses closely throughout the year and conserving costs. This allows us to increase our compliance efforts and pursue identified revenue opportunities. However, we will continue to strategically streamline operations, conserve costs and operate off a tighter budget. In no way does the department have an unobligated surplus.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**AGREEMENT RESOLUTION**

**ITEM #13**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement between the County of Cook and Barney II Family Foundation  
1930 Arlington Heights Road (CH V69) at Rand Road (US 12)  
in the Village of Arlington Heights in County Board District #14  
Fiscal Impact: None.

**REIMBURSEMENT AGREEMENT RESOLUTIONS**

**ITEM #14**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) REIMBURSEMENT AGREEMENT/RESOLUTIONS:

1. Reimbursement Agreement with the Township of Elk Grove  
2009 ERP Project at Various Locations  
Centerline Mileage: 2.49 miles in the Township of Elk Grove in County Board Districts #15 and 17  
Section: 09-07109-90-FP  
Fiscal Impact: \$385,000.00 (100% reimbursable from the Township of Elk Grove)  
Motor Fuel Tax Fund: (600-600 Account)
2. Reimbursement Agreement with the Township of Schaumburg  
2010 ERP Project at Various Locations  
Centerline Mileage: 2.41 miles  
in the Township of Schaumburg in County Board District #15  
Section: 10-32116-90-RS  
Fiscal Impact: \$450,000.00 (100% reimbursable from the Township of Schaumburg)  
Motor Fuel Tax Fund: (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**REIMBURSEMENT AGREEMENT RESOLUTIONS continued**

**ITEM #14 cont'd**

3. Reimbursement Agreement with the Township of Wheeling  
2009 ERP Project along Portwine Road and Forestview Drive  
Centerline Mileage: 1.17 miles  
in the Township of Wheeling in County Board District #14  
Section: 09-37110-90-FP  
Fiscal Impact: \$300,000.00 (100% reimbursable from the Township of Wheeling) Motor Fuel Tax Fund (600-600 Account)

**SUPPLEMENTAL AGREEMENT RESOLUTION**

**ITEM #15**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Fourth Supplemental Agreement between the County of Cook and TranSystems Corporation  
Additional Phase One Engineering Services  
Quentin Road,  
Dundee Road to Lake-Cook Road  
in the Village of Palatine in County Board District #14  
Section: 05-V6246-10-ES  
Centerline Mileage: 1.14 miles  
Fiscal Impact: \$148,547.68 from the Motor Fuel Tax Fund (600-600 Account)  

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
This increase requested:	<u>148,547.68</u>
	\$1,041,580.08

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and, on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and, on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80; and, on October 15, 2008, a Third Supplemental Agreement in the amount of \$191,759.15 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services required based on recent meetings with the Forest Preserve District of Cook County, environmental groups and the Highway Department. The County will compensate the Consultant for such additional work in the amount not to exceed \$148,547.68.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**  
**IMPROVEMENT RESOLUTIONS**

**ITEM #16**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project  
Improvement Resolution  
Howard Street, Ridge Avenue to Woodview Avenue  
Forest View Avenue, Laurel Street to Landmeier Road  
Crest Avenue, Laurel Street to Landmeier Road  
Thorndale Avenue, Laurel Street to Landmeier Road  
Woodview Avenue, Laurel Street to Landmeier Road  
Martha Lane, Talbots Lane to Biesterfield Road  
Lincoln Street, Exmoor Road (ext.) to Martha Lane  
Stanley Street, William Street to Higgins Road  
in unincorporated Elk Grove Township in County Board Districts #15 and 17  
Centerline Mileage: 2.49 miles  
Section: 09-07109-90-FP  
Fiscal Impact: \$525,000.00 (100% reimbursable from the Township of Elk Grove)  
Motor Fuel Tax Fund (600-600 Account)

respectfully submit for adoption, a resolution appropriating funds for the improvement of Howard Street, Forest View Avenue, Crest Avenue, Thorndale Avenue, Woodview Avenue, Martha Lane, Lincoln Street and Stanley Street in unincorporated Elk Grove Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Elk Grove Township Road District has secured Emergency Repair Project (ERP) funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**  
**IMPROVEMENT RESOLUTIONS continued**

**ITEM #16 cont'd**

2. Motor Fuel Tax Project  
Improvement Resolution  
Myrtle Park Street, Pratt Boulevard to Lunt Avenue  
Marion Street, Pratt Boulevard to Lunt Avenue  
Illinois Street, Pratt Boulevard to Lunt Avenue  
Pratt Boulevard, Logan Street to Roselle Road  
Morris Avenue, Marion Street to Myrtle Park Street  
South Circle Drive, Circle Court to Long Acres Lane  
North Elmwood Lane, South Circle Drive to South Elmwood Lane  
Parkview Drive, Park Avenue to Wise Road  
Valley View Drive, Springinsguth Road to Pleasant Drive  
in unincorporated Schaumburg Township in County Board District #15  
Centerline Mileage: 2.41 miles  
Section: 10-32116-90-RS  
Fiscal Impact: \$550,000.00 (100% reimbursable from the Township of Schaumburg)  
Motor Fuel Tax Fund (600-600 Account)

respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Myrtle Park Street, Marion Street, Illinois Street, Pratt Boulevard, Morris Avenue, South Circle Drive, North Elmwood Drive, Parkview Drive and Valley View Drive in unincorporated Schaumburg Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Schaumburg Township Road District has secured Emergency Repair Project (ERP) funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project  
Improvement Resolution  
Portwine Road, Dundee Road to Lake-Cook Road; and  
Forestview Drive, Portwine Road to 1/4 mile east  
in unincorporated Wheeling Township in County Board District #14  
Centerline Mileage: 1.17 miles  
Section: 09-37110-90-FP  
Fiscal Impact: \$400,000.00 (100% reimbursable from the Township of Wheeling)  
Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**  
**IMPROVEMENT RESOLUTIONS continued**

**ITEM #16 cont'd**

respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Portwine Road from Dundee Road to Lake-Cook Road and Forestview Drive from Portwine Road to 1/4 mile east (township corporate limits) in unincorporated Wheeling Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Wheeling Township Road District has secured Emergency Repair Project (ERP) funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #17**

<b>REFERRED TO THE COMMITTEE ON ROADS &amp; BRIDGES</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$53,735.90 (Addition).

<b>#309213</b>
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- a. Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Final adjustment of quantities and new items. \$26,701.20 (Addition).

<b>#309214</b>
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**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**PERMISSION TO ADVERTISE**

**ITEM #18**

**APPROVED**

Transmitting a Communication, dated September 21, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Department of Corrections-Electronic Perimeter Monitoring Project.

This project provides for design, installation and construction services for a turnkey electronic detention system consisting of electronic detectors and zoned strobe lighting along the walls of Divisions IV, V and VI. Also, included is a warning signal to the command room which will alert the Sheriff of unauthorized movement by detainees.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

\* \* \* \* \*

**ITEM #19**

**APPROVED**

Transmitting a Communication, dated September 23, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Countywide Fire & Life Safety System Upgrades, Package 11 Project.

This project provides for design, installation and construction services for a new annunciator panel, fire control monitoring system that includes data gathering panels, suppression systems, audible and visual signaling devices and new and upgrading of all exit lights.

The work will be performed at the Rockwell Warehouse located at 2323 South Rockwell, Chicago, Illinois. This six story warehouse is comprised of 432,134 square feet. The existing system is outdated and will be completely replaced with the new system.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.



**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF FACILITIES MANAGEMENT**

**APPROVAL OF PAYMENT**

**ITEM #20**

**APPROVED**

Transmitting a Communication, dated September 22, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval of payment in the amount of \$298,923.00 to BMS CAT, Fort Worth, Texas, for disaster recovery, remediation and restoration services required due to the flooding at the Criminal Courts Complex, South Campus Buildings on July 24, 2010.

Reason: The Purchasing Agent in a letter dated August 27, 2010, advised the Board of Commissioners of the emergency purchase of these services made necessary by the uncontrolled flooding from torrential rain and sewer backup into the buildings. Visible microbial growth appeared due to the high moisture content remaining from the initial cleanup. This situation would only worsen if not addressed immediately. The vendor chosen was still on site for work at the Criminal Courts Administration Building and is a Government Services Association Certified Contractor under Contract GS-07F-0087T and is a nationwide company specializing in disaster recovery. These services were procured in accordance with Section 34-156, Emergency Purchases, as authorized under the Cook County Procurement Code.

Estimated Fiscal Impact: \$298,923.00. (200-235 Account).

**PURCHASE ORDER ADDENDUM**

**ITEM #21**

**APPROVED**

Transmitting a Communication, dated September 3, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$17,625.00 and extend for five (5) months, Purchase Order No. 168184 with Valerie Walls Professional Janitor, Chicago, Illinois, for janitorial services at the Cook County Hawthorne Warehouse.

Original Purchase Order amount issued 07-23-09:	\$18,000.00
Previous increase approved 01-26-10:	14,400.00
This increase requested:	<u>17,625.00</u>
	\$50,025.00

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF FACILITIES MANAGEMENT continued**

**PURCHASE ORDER ADDENDUM continued**

**ITEM #21 cont'd**

Reason: This request is for the increase and extension of janitorial services that are needed at the Cook County Hawthorne Warehouse. The expiration date of the current contract was July 31, 2010. A delay in determining the appropriate budgetary account prevented the timely processing of a new requisition.

Estimated Fiscal Impact: \$17,625.00. Purchase order extension: August 1, 2010 through December 31, 2010. Requisition No. 02000452.

20000 County Physical Plant.

**TRANSFER OF FUNDS**

**ITEM #22**

<b>APPROVED</b>
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Transmitting a Communication, dated September 3, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$213,018.00 from and to the accounts listed below to continue department operations and meet anticipated shortfalls.

Reason: 200-190: Increased travel between facilities required to meet workload demands as a result of Department of Justice inspection preparation, increased fire drills, environmental and life safety building inspections. These funds are needed to reimburse employees using their personal vehicles in the performance of their duties.

200-240: Due to telephone prefix changes at several locations the emergency action flip charts will be standardized and updated with correct information.

200-333: Due to the increasing cost of supplies these funds are necessary for day to day operations for the remainder of this fiscal year. This account was reduced to meet budget amendments requiring reductions and does not have sufficient funds for the remainder of this fiscal year.

200-445: Due to the recent acquisition of vehicles, through interdepartmental transfers these funds will be needed to meet obligations for the remainder of this fiscal year.

200-450: Due to an aging physical plant more repairs are needed on a regular basis. This account was reduced to meet budget amendments requiring reductions and does not have sufficient funds for the remainder of this fiscal year.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF FACILITIES MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #22 cont'd**

200-638: This account does not have sufficient funds to meet outstanding obligations for the remainder of this fiscal year.

From Accounts:

200-183	Seminars for Professional Employees	\$ 3,259.00
200-185	Professional and Technical Membership Fees	275,000.00
200-215	Scavenger Services	5,000.00
200-235	Contractual Maintenance Services	200,000.00
200-353	Books, Periodicals, Publications, Archives and Data Services	291.00
200-355	Photographic and Reproduction Supplies	3,500.00
200-388	Computer Operation Supplies	485.00
200-440	Maintenance and Repair of Office Equipment	208.00
	<b>Total</b>	<b>\$213,018.00</b>

To Accounts:

200-190	Transportation and Other Travel Expenses for Employees	\$ 7,500.00
200-240	Printing and Publishing	10,000.00
200-333	Institutional Supplies	88,320.00
200-445	Operation of Automotive Equipment	3,500.00
200-450	Maintenance and Repair of Plant Equipment	100,000.00
200-638	Rental Institutional Equipment	3,698.00
	<b>Total</b>	<b>\$213,018.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

On various dates as indicated below.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

<b><u>ACCOUNT</u></b>	<b><u>DATE</u></b>	<b><u>BALANCE</u></b>	<b><u>PRIOR BALANCE</u></b>
200-190	June 10, 2010	\$ 797.00	\$ 1,766.00
200-240	August 5, 2010	245.00	245.00
200-333	August 25, 2010	351,688.00	476,493.00
200-445	August 5, 2010	10,580.00	13,039.00
200-450	August 25, 2010	38,350.00	181,213.00
200-638	August 10, 2010	1,402.00	1,402.00

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF FACILITIES MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #22 cont'd**

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A review of accounts with balances that were considered either not critical to our mission or not expected to be needed in the remainder of this fiscal year were used to capture funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

200-183: No continuing education programs will be undertaken this year 200-235. 200-235: This account was originally budgeted in anticipation of the FY 2010 transfer of these responsibilities to the Department of Facilities Management which is no longer expected to occur this fiscal year.

For all other accounts we have re-prioritized expenditures based on the needs of the department.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

None.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**LEASE AGREEMENT**

**ITEM #23**

<b>APPROVED</b>
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Transmitting a Communication, dated September 7, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a REDI-TAPE agreement covering the use of 2010, 2011 and 2012 tax-roll data when available, to Property Insight, LLC. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. Property Insight, LLC will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an Ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Revenue generating: \$170,775.00/per year plus CPI increase (if any).

Approval is recommended.

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED HOME INVESTMENT  
PARTNERSHIPS PROGRAM AWARD**

**ITEM #24**

<b>APPROVED AS AMENDED</b>
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Transmitting a Communication, dated October 12, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

requesting that the Board of Commissioners approve as amended the following HOME Investment Partnerships Program Award which was previously approved on the September 15, 2010 Board Agenda, (New Item #4).

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated September 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting re-approval of a HOME Investment Partnerships Program award of ~~\$351,560.00~~ \$675,000.00 to Bethel Human Resources, to assist in the construction of twelve (12) units of affordable rental housing in the City of Harvey, Illinois. The HOME Loan will be structured over a 40 year period at an interest rate not greater than 1%.

Cook County through the HOME program will assist in underwriting part of the \$1,239,560.00 in rehabilitation construction with funding from the Illinois Housing Development Authority's Trust Fund Program, the Department of Commerce and Economic Development and the Federal Home Loan Bank to finance the balance. The HOME applicant, Bethel Human Resources, is a County certified Community Housing Development Organization (CHDO).

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development, or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$351,560.00~~ \$675,000.00. (772-298 Account).

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTION**

**ITEM #25**

**APPROVED**

Transmitting a Communication, dated September 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Celli Leasing Company's request for a Class 6b property tax incentive located at 4430 West Armitage Avenue, Melrose Park, Illinois.

Celli Leasing Company requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the Cook County Board of Commissioners has received and reviewed an application from Celli Leasing Company beneficiary of Chicago Title Land Trust Company, Trust Number 8002351402, dated August 1, 2008, Resolution No. 52-09 from the Village of Melrose Park for an abandoned industrial facility located at 4430 West Armitage Avenue, Melrose Park, Cook County, Illinois, Cook County District #16, Property Index Numbers 12-32-401-068-0000 and 12-32-401-071-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTION continued**

**ITEM #25 cont'd**

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-six months at the time of application, and that special circumstances are present, and that the property has been vacant for more than 24 months with no purchase for value; and

**WHEREAS**, the re-occupancy will retain 20 full time jobs, create 10-20 new full time jobs, and five new part time jobs and create 5 construction jobs; and

**WHEREAS**, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate and that special circumstances exists in that the property has been vacant for more than 24 months with no purchase for value and that the industrial use of the subject property is, or will be, necessary and beneficial to the local economy of the Village; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4430 West Armitage Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #26**

<b>RECEIVED AND FILED</b>
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Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending September 25, 2010.



**OFFICE OF THE PUBLIC ADMINISTRATOR**

**TRANSFER OF FUNDS**

**ITEM #27**

**APPROVED**

Transmitting a Communication, dated September 24, 2010 from

NICHOLAS G. GRAPSAS, Public Administrator, Office of the Public Administrator

requesting approval by the Board of Commissioners to transfer funds totaling \$18,690.00 from and to the following accounts listed below.

Reason: The Office of the Public Administrator is requesting the transfer of the following accounts to re-allocate funds for the remainder of the fiscal year. Re-allocating the funds to the General & Contingent Expenses line item will allow the office to update the records inventory and contract a company to destroy old records in accordance with the local records act.

From Accounts:

390-190	Transportation and Other Travel Expenses for Employees	\$10,000.00
390-441	Maintenance and Repair of Data Processing Equipment and Software	4,214.00
390-630	Rental of Office Equipment	<u>4,476.00</u>
	<b>Total</b>	<b>\$18,690.00</b>

To Account:

390-890	General and Contingent Expenses	<u>\$18,690.00</u>
	<b>Total</b>	<b>\$18,690.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 23, 2010 the balance of the account became zero. Re-allocating the funds to the General and Contingent Expenses line item will allow the office to update the records inventory and contract a company to destroy old records in accordance with the local records act.

2. How were the accounts used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

On September 17, 2010, the Office of the Public Administrator reviewed current expenditures and noted three accounts that would not be used for the specific accounts appropriated prior to the end of the fiscal year. All accounts are currently balanced and no transfer is needed as a result of deficient spending.

**OFFICE OF THE PUBLIC ADMINISTRATOR continued**

**TRANSFER OF FUNDS continued**

**ITEM #27 cont'd**

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

190 Transportation and Other Travel Expenses for Employees

Procedures and protocols involving the Investigators underwent a review and subsequent modifications were implemented. These changes optimized updated technologies and modernized computer search engines allowing the office to restructure and update the investigation process. Consequently, less transportation and travel expense was ultimately realized. Furthermore, the updating of this process has allowed our office to streamline the investigation department while the addition of an internal investigator has provided a more efficient and cost effective investigations operation.

441 Maintenance and Repair of Data Processing Equipment and Software

By advancing funds from the office's operating account this office received a discounted amount for the licensing of the necessary equipment and products. It is expected that the cost of licensing shall increase for fiscal year 2011.

630 Rental of Office Equipment

Previous rented directories have been replaced by purchasing licensing online with funds appropriated to the operating account.

**OFFICE OF THE COUNTY ASSESSOR**

**CONTRACT**

**ITEM #28**

<b>APPROVED</b>
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Transmitting a Communication, dated September 28, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Topiary Communications, Inc., Chicago, Illinois, for the automation of the Assessor's Office Freedom of Information (FOI) Department.

Reason: Topiary Communications, Inc. is recommended based upon a Request for Proposal (RFP). Topiary Communications, Inc. was the only vendor responding that met specifications based on the expertise required.

The goal of the project is to better automate the Freedom of Information Department. The Assessor's Office will add an enhanced web site that will give the public the ability to request documents and data online. Current daily FOI processes will be streamlined, users will be fully able to manage their FOI experience via the web, the site will provide instant access to electronic documents and data, and the site will have the ability to accept electronic payments.

Estimated Fiscal Impact: \$75,000.00. Contract period: October 20, 2010 through March 1, 2011. (717/040-579 Account). Requisition No. 00400041.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #451).

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT**

**CONTRACTS**

**ITEM #29**

**APPROVED**

Transmitting a Communication, dated September 13, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Access Community Health Network, Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: Access Community Health Network will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. Access Community Health Network is recommended based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$34,050.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604001.

\* \* \* \* \*

**ITEM #30**

**APPROVED**

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: TASC will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. TASC is recommended as a sole source provider based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$187,529.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604002.

\* \* \* \* \*

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**CONTRACTS continued**

**ITEM #31**

**APPROVED**

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: Gateway Foundation will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. Gateway Foundation is recommended as a sole source provider based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$46,269.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604003.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICE DEPARTMENT**

**CONTRACT ADDENDUM**

**ITEM #32**

**APPROVED**

Transmitting a Communication, dated September 15, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$4,950.00, Contract No. 10-41-82 with Alliance Against Intoxicated Motorists, Schaumburg, Illinois, to conduct an additional six (6) Victim Impact Panels in the First Municipal District in Chicago, Illinois.

Board approved amount 06-01-10:	\$33,825.00
Increase requested:	<u>4,950.00</u>
Adjusted amount:	\$38,775.00

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICE DEPARTMENT continued**

**CONTRACT ADDENDUM continued**

**ITEM #32 cont'd**

Reason: Victim Impact Panels are an important element of the Court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents, who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

This increase is needed in order to provide additional panels in District One located at 2650 South California Avenue, Chicago, Illinois in order to accommodate the Court's referrals. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: \$4,950.00. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #33**

<b>REFERRED TO THE COMMITTEE ON RULES &amp; ADMINISTRATION #309215</b>
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**JOURNAL  
January 26, 2010**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 26, 2010.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S CUSTODIAL SERVICES DEPARTMENT**

**CONTRACT ADDENDUM**

**ITEM #34**

**APPROVED**

Transmitting a Communication, dated September 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend from October 20, 2010 through December 31, 2010, Contract No. 07-53-288 with Allied Waste Services of Chicago, Chicago, Illinois, for scavenger services for the Department of Corrections and the Custodial Services Department.

Reason: This extension will allow sufficient time for the award and transition to a new contract vendor. The expiration date of the current contract is October 19, 2010. Approximately \$638,450.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: October 20, 2010 through December 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES**

**MEMORANDUM OF UNDERSTANDING**

**ITEM #35**

**APPROVED**

Transmitting a Communication, dated September 24, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a Memorandum of Understanding (MOU) between the County of Cook and the Illinois Department of Corrections (IDOC) to delineate the respective roles, responsibilities, resources, and financial obligations associated with the construction of a holding area for use by the IDOC at the Cook County Jail Complex.



**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES continued**

**MEMORANDUM OF UNDERSTANDING continued**

**ITEM #35 cont'd**

Once the Project has been completed, the County agrees to permit the IDOC to have access to, and to use, the holding area for inmates required to appear in the Circuit Court of Cook County and for the IDOC staff accompanying those inmates to the Cook County Jail Complex.

IDOC will provide the County the sum of \$150,000.00.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

**PERMISSION TO ADVERTISE**

**ITEM #36**

<b>APPROVED</b>
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Transmitting a Communication, dated September 21, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
KEVIN McGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) 2011 model year, 26-32 passenger capacity prisoner transport buses.

One time purchase. (717/211-549 Account). Requisition No. 02110543.

The Vehicle Steering Committee concurs with this recommendation.

\* \* \* \* \*

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES continued**

**PERMISSION TO ADVERTISE continued**

**ITEM #37**

<b>APPROVED</b>
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Transmitting a Communication, dated September 21, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
KEVIN McGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Whelen electronic light bar equipment to be installed in various Cook County Sheriff vehicles.

Reason: The Sheriff 's Vehicle Department has used Whelen Engineering Company, Inc. products as a sole provider for the purchase of electrical equipment for the last three years. Interchanging light bars and equipment from various manufacturers would be costly and could cause problems within the light bar package. These items can be bid through various vendors.

One time purchase. (717/211-521 Account). Requisition No. 02110544.

The Vehicle Steering Committee concurs with this recommendation.

**RESOLUTION**

**ITEM #38**

<b>APPROVED</b>
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Transmitting a Communication, dated September 20, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting approval of the following Resolution to update the bank account authorized signatories for the Chicago High Intensity Drug Trafficking Area (HIDTA) for petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts at Amalgamated Bank of Chicago.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES continued**

**RESOLUTION continued**

**ITEM #38 cont'd**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatures on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Chicago HIDTA petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of those shall be required on each check:

1. Kurt F. Schmid
2. James Swistowicz
3. Scott Ando
4. William J. Warren, Jr.
5. James Seiler

**BE IT FURTHER RESOLVED**, that the following person shall be deleted as a signatory:

1. David Lorino

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each fiscal year or at anytime he/she sees fit, and file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT RENEWAL**

**ITEM #39**

<b>APPROVED</b>
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Transmitting a Communication, dated September 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Inc., Chicago, Illinois, for mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP), the Women's Residential Program (WRP) and women who are enrolled in the Department of Women's Justice Services (DWJS) community based programs.

Reason: Salina & Associates, Inc. was selected through a Request for Proposal (RFP) and the contract was approved on November 5, 2008. The contract provided for an option of two one (1) year renewals. The first one year renewal was approved on May 19, 2009, with a subsequent increase approved on June 15, 2010. This is the second one year renewal option for this contract.

Estimated Fiscal Impact: \$271,060.00. Contract period: November 17, 2010 through November 16, 2011. (212-298 Account). Requisition No. 02120007.

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD**

**ITEM #40**

**APPROVED**

Transmitting a Communication, dated September 23, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$500,000.00 from the U.S. Department of Justice, Office for Victims of Crime for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force. This award will allow the Office to dedicate two (2) Assistant State's Attorneys (ASAs) and one (1) investigator to the Human Trafficking Task Force. This grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities.

In addition, the program will allow the Office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for a new Program Specialist position within IOFA.

The remaining costs of the Program Specialist position will be funded through our collaborative partner agency, the Salvation Army, under a separate grant award that they were awarded.

This grant-funded position would be dedicated to the Task Force and will help facilitate the goals and activities of the grant, support the Office and the Salvation Army as needed, and work with key staff from both partner organizations as well as other Task Force member agencies. The twenty-five percent (25%) match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator.

Requesting authorization to enter into a subcontract with the following vendor associated with this grant award:

<b><u>VENDOR</u></b>	<b><u>REQ. NO.</u></b>	<b><u>CONTRACT AMOUNT</u></b>
International Organization for Adolescents (IOFA) Chicago, Illinois	06251632	\$40,000.00

Estimated Fiscal Impact: \$167,770.00 [Required Match: \$166,667.00 (\$125,421.00 - 250-110 Account; and \$41,246.00 - 250-170/179 Accounts); Over Match: \$1,103.00 - 250-110 Account]. Grant Award: \$500,000.00. Funding period: October 1, 2010 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE STATE'S ATTORNEY continued**

**GRANT AWARD RENEWAL**

**ITEM #41**

<b>APPROVED</b>
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Transmitting a Communication, dated September 23, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,050,000.00 from the Office of the State's Attorney's Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This eighth year of funding will enable the State's Attorney's Office to maintain 42 positions in the Criminal Appeals Division, specifically 37 assistant state's attorney positions and five support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

The authorization to accept the previous grant was given on December 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,700,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,050,000.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**TRANSFER OF FUNDS**

**ITEM #42**

<b>APPROVED</b>
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Transmitting a Communication, dated September 28, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

RAYMOND BALCARCEL, Chief Financial Officer, Office of the State's Attorney

requesting approval by the Board of Commissioners to transfer funds totaling \$250,000.00 from and to the accounts listed below, for the payment of bills for courtroom transcripts and the purchase of office supplies.

**OFFICE OF THE STATE'S ATTORNEY continued**

**TRANSFER OF FUNDS continued**

**ITEM #42 cont'd**

Reason: The per page cost of courtroom transcripts provided by the Official Court Reporters is determined by the State of Illinois. The most recent increase in these rates was a full 25%, and was not provided for in the 2010 Budget. Despite our best efforts to ensure that only essential transcripts are ordered, we find that the original appropriation is insufficient. In addition, increases in the cost of supply items, along with the need to purchase large amounts of CDs, DVDs, and print cartridges as a result of technological advances and the increased use of videotaped interrogations, has caused us to spend more for office supplies than was originally projected.

From Accounts:

250-217	Transportation for Specific Activities and Purposes	\$ 60,000.00
250-225	Postage	55,000.00
250-240	Printing and Publishing	20,000.00
250-260	Professional and Managerial Services	25,000.00
250-263	Legal Fees	30,000.00
250-441	Maintenance and Repair of Data Processing Equipment	<u>60,000.00</u>
	<b>Total</b>	<b>\$250,000.00</b>

To Accounts:

250-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	\$210,000.00
250-350	Office Supplies	<u>40,000.00</u>
	<b>Total</b>	<b>\$250,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

250-268: Although we have had concerns about this account for most of the year, by July 31 the balance was down to \$72,404.00, clearly indicating the need for a transfer. On June 30 the balance was \$191,367.00.

250-350: Although this account does not currently have a negative balance, after reviewing the July 31 Trial Balance, our projections indicated the need for additional funds. At that point the balance was \$109,114.00. On June 30 the balance was \$162,358.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 217, 225, 240, 260, 263, 441: After reviewing the August 30 balances, and projecting expenses through the end of the fiscal year, we have identified these accounts as having sufficient surplus for transfer.

**OFFICE OF THE STATE'S ATTORNEY continued**

**TRANSFER OF FUNDS continued**

**ITEM #42 cont'd**

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

250-217: This account is used for the travel expenses of witnesses brought in from out of town to testify, and for the extradition of prisoners from other jurisdictions. Expenses this year have been 10% to 15% lower than originally anticipated, resulting in this surplus.

250-232: Postage expenses have been somewhat lower than previous years, at least partly due to the increased use of electronic media.

250-240: Improvements in our IT capabilities have allowed us to do more of our printing in-house. In addition, we have recognized significant savings by using the Cook County Digital Graphics Department in place of private vendors.

250-260: With the exception of our Drug Diversion and Education Program, which accounts for the majority of spending from this line item, in 2010 we virtually eliminated the use of outside providers of professional services, resulting in this surplus.

250-263: This account provides for the hiring of outside counsel, primarily in civil cases where special expertise is required or where potential conflicts of interest may exist. It is difficult to predict these cases in advance, and 2010 costs have been slightly lower than original estimates.

250-441: In April of 2010 we went live with our new Ciber Law Elite CRIMES Case Management System. Although we originally budgeted the first year of the contractual maintenance and support for this system in 2010, since our final acceptance of the system did not take place as early as expected, the annual payments will not begin until 2011.



**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION**

**ITEM #43**

**REFERRED TO THE LITIGATION SUBCOMMITTEE**

Transmitting a Communication, dated September 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR. Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kensington Research and Recovery, Inc. v. Office of Cook County Treasurer, et al., Case No. 08-L-010777

**#309216**

2. Frank McKillian v. Cook County Sheriff, et al., Case No. 09-CV-4433

**#309217**

3. Alvin Perkins v. Christie, et al., Case No. 10-C-3363

**#309218**

4. Kenyatta Brack, et al. v. Village of Dolton, County of Cook, Case No. 10-L-9411

**#309219**

5. Marcus Stamps v. Cook County Officer Davis, et al., Case No. 10-CV-04525

**#309220**

6. Allen Blanch v. County of Cook, et al., Case No. 09-C-5605

**#309221**

7. James Curtis v. Thomas Dart, et al., Case No. 09-C-7844

**#309222**

**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION continued**

**ITEM #43 cont'd**

8. Tamer Dahbour v. Thomas Dart, et al., Case No. 10-L-4544

**#309223**

9. Jeffrey Faath v. Cook County Sheriff, et al., Case No. 10-C-575

**#309224**

10. Thaddeus Goods v. Thomas Dart, et al., Case No. 09-C-7406

**#309225**

11. Robert Horton v. Martinez, et al., Case No. 09-C-5789

**#309226**

12. Keshala Liddell v. Echols, et al., Case No. 10-C-2875

**#309227**

13. Andre Nelson v. Ousley, et al., Case No. 10-C-2619

**#309228**

14. Swaysey Rankin v. Thomas Dart, et al., Case No. 10-C-691

**#309229**

15. Angel Stead v. Sgt. Spivey, et al., Case No. 10-C-4526

**#309230**

- Vashaun Williams v. Thomas Dart, et al., Case No. 10-C-4174

**#309231**

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Wednesday, November 3, 2010.